

# ***Board of Selectmen Dunstable, Massachusetts***

***Agenda- Selectmen's Meeting***

***Monday, May 24, 2010***

**Note: All topic placement & times are estimated and may vary tremendously from projections**

## **I. SCHEDULED AGENDA ITEMS**

- 7:00PM** Al Futterman – NRWA re: letter of support Nashua River nomination
- 7:15ISH** ANNUAL Election of Officers
- 7:30PM** Old & New Business; Action Items; Mail Review; Minutes; Treasurer's warrants, etc;
- 7:45PM** Town Counsel – Executive Session pending litigation

## **II. Old Business – Open**

Dormant Appointments – Personnel Board  
Review On-going Discussion items for possible deletion or action  
Personnel Policy Amendments  
Access to Professional Consultants  
Technical Assistance – miscellaneous computer issues

## **III. New Business or Discussion Items:** See scheduled agenda and/or action items; Agenda policy;

## **IV. FUTURE AGENDA ITEMS:**

On-going Discussion

- ❖ National Grid/Verizon maintenance issues, etc.
- ❖ Cable License Applications/Renewals
- ❖ Mixed Use District RFP & Development
- ❖ Town Properties Operational Costs
- ❖ Property cleanup
- ❖ Website Maintenance Provisions
- ❖ Personnel policy & files
- ❖ Regulation updates

## **V. ACTION ITEMS**

- Treasurer's Warrants (4); Minutes; application for use of town hall, ambulance contract; transfer request – Veteran's Expenses

Monday, May 24, 2010

Mail, Notices, Etc.

\* See Important Dates or ♦ See Packet

- *Hearing & Meeting Notices \**
- *Miscellaneous e-mail communication*
- *Town Clerk memo re: Meeting Notice Requirements*
- *Police Chief Vacation Request 5-20-10*
- *ZBA memo & report re: 1-28-10 Hearings for appeal of cease & desist & special permit hearings*
- *ZBA memo re: notice of public hearing re administrative appeal – 1047 Main farm status*
- *Letter of interest – service on Council on Aging (Mary Donovan Moeller)*
- *Police Chief request – retainage of cruiser for driver training*
- *NRWA What you need to know about Accepting Conservation Restrictions*
- *Beacon May 2010*
- *Commonwealth of MA Library Construction Grants Update; DCS Annual Grant Round*
- *NMCOG re: RECC Feasibility Study & DLTA III grant program*

#### IMPORTANT DATES

Friday	January 1, 2010		Common Victualler's renewals due
Friday	March 19, 2010	4:00PM	Deadline for ATM Articles
Monday	May 24, 2010	7:00PM	Selectmen's Meeting

